

**New Haven Board of Commissioners
March 21, 2013**

The following were present:

<u>Mayor Bob Johnson</u>	<u>Don Cecil</u>	<u>Freddy DeWitt</u>
<u>Christopher Cecil</u>	Kenny Fogle	David Nalley
Corey Holbert	Tim Bartley	Linda Mattingly

Jeff Rogers was unable to attend the meeting due to illness.

The meeting opened with the pledge to the flag and Mayor Johnson welcomed the guests.

David Nalley, representing the American Red Cross addressed the Commission. He presented awards to Mayor Johnson and the City of New Haven on behalf of the American Red Cross for assistance in raising funds for the American Red Cross. A total of \$2,239 was raised from this area. David reported that the road block generated \$614.

Old Business

Zumba Update—Zumba has decided to not use Barry Hall for Zumba class.

Ridgeview Street Light—The Commission agreed last month to install a street light in the cul de sac on Ridgeview. Since there is no pole for the light in this area, Tim Bartley will check with KU to get this light installed.

New Business

Minutes of February 21, 2013 were approved on motion of Don and second of Christopher.

General Administration

February Bills and March Bills—were approved on motion of Christopher and second of Don.

Water and Sewer Department

2013 Water Rate Increase—The City Clerk provided information to the Commission on proposed rate increases for 2013 Fiscal Year. (See attached) After discussion, Freddy DeWitt made a motion authorizing a 5% increase in water and wastewater for the 2013 Fiscal Year. Don Cecil seconded the motion and all voted in favor except Christopher Cecil who opposed. Mayor Johnson held the First Reading of Ordinance 434 Series 2013 with the 5% increase. (See attached)

Recreation

Lifeguards—we are in the process of trying to get applicants for the lifeguard position.

Kick Ball—Don Cecil will check with Brother Bruce Nichols for more information.

Don reported that Phil Nalley quoted \$1500 plus material to alleviate the drainage problems in the two dugouts on the Optimist Field. Mayor Johnson suggested getting another quote from Hardtimes. Freddy made a motion to proceed with the project after the quotes are in. Christopher seconded the motion. All voted in favor.

The Ice machine has been purchased and installed at Barry Hall.

Discussion followed concerning the Land and Water Conservation Grant for football field drainage issues. (See attached) The information is almost completed for the grant application.

The issue arose concerning use of the football field by the Nelson County School System for middle school games. While it is great thing to be able to have a very nice facility for practice and games for the middle school team, when games are played on the New Haven Field, the Football Association receives no monetary compensation. Mayor Johnson will talk with School Board member Frank Hall concerning this issue.

Street Department

Paint on Curbs (no parking)—Christopher wanted to know if paint could be used denoting no parking areas in the city on Main and Center Streets. The Commission agreed that this would be a good idea.

Police Department

No report.

Adjournment—Don moved for adjournment and Freddy seconded. All voted in favor.

Mayor

Clerk